

Historical Information

Provided by: China Steel Corporation

SEQ_NO	8	Date of announcement	2014/06/18	Time of announcement	18:47:11
Subject	Important resolutions after voting of 2014 annual shareholders' meeting				
Date of events	2014/06/18	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2014/06/18</p> <p>2.Important resolutions:</p> <p>(1)To approve 2013 Business Report and Financial Statements. proposal was approved after voting- agreement:11,079,715,437 shares; 91.4706% objection:115,286 shares; 0.0010% invalidation:0 shares; 0.0000% abstention:1,033,037,680 shares; 8.5284%</p> <p>(2)To approve the proposal for distribution of 2013 profits. proposal was approved after voting- agreement:11,095,713,408 shares; 91.6026% objection:511,852 shares; 0.0042% invalidation:0 shares; 0.0000% abstention:1,016,656,485 shares; 8.3932%</p> <p>(3)Approval on the capitalization of 2013 dividend sharing. proposal was approved after voting- agreement:11,095,510,256 shares; 91.6009% objection:789,363 shares; 0.0065% invalidation:0 shares; 0.0000% abstention:1,016,582,126 shares; 8.3926%</p>				

- (4) Approval on amendments to Articles of Incorporation.
proposal was approved after voting-
agreement:10,988,123,351 shares; 90.7144%
objection:752,842 shares; 0.0062%
invalidation:0 shares; 0.0000%
abstention:1,124,005,552 shares; 9.2794%
- (5) Approval on amendments to the regulation in the Acquisition and Disposal of Assets.
proposal was approved after voting-
agreement:10,987,401,485 shares; 90.7084%
objection:938,796 shares; 0.0078%
invalidation:0 shares; 0.0000%
abstention:1,124,541,464 shares; 9.2838%
- (6) Approved the proposal for allowance for our company's board chairman Tsou Jo-Chi to serve as director of China Ecotek Corporation
proposal was approved after voting-
agreement:10,605,665,124 shares; 87.5569%
objection:1,912,216 shares; 0.0158%
invalidation:0 shares; 0.0000%
abstention:1,505,304,405 shares; 12.4273%
- (7) Approved the proposal for allowance for our director Sung Chih-Yu to serve as director of Chung Hung Steel Corporation
proposal was approved after voting-
agreement:10,605,592,202 shares; 87.5563%
objection:1,961,766 shares; 0.0162%
invalidation:0 shares; 0.0000%
abstention:1,505,327,777 shares; 12.4275%
- (8) Approved the proposal for allowance for our director Lin Horng-Nan to serve as board chairman of China Ecotek Corporation and director of Formosa Ha Tinh Steel Corporation
proposal was approved after voting-

agreement:10,605,554,845 shares; 87.5560%
objection:1,993,541 shares; 0.0165%
invalidation:0 shares; 0.0000%
abstention:1,505,333,359 shares; 12.4275%

(9)Approved the proposal for allowance for our director Liou Ji-Gang to serve as director of Chung Hung Steel Corporation、CSC STEEL HOLDINGS BHD、CSC STEEL SDN BHD and East Asia United Steel Corporation
proposal was approved after voting-
agreement:10,605,593,771 shares; 87.5563%
objection:1,924,606 shares; 0.0159%
invalidation:0 shares; 0.0000%
abstention:1,505,363,368 shares; 12.4278%

3.Endorsement of the annual financial statements
(indicate “yes” or “no”):yes

4.Any other matters that need to be specified:None